

The Hon. Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAJED AL-MAAREJ,

Defendant.

NO. CR23-147-RSL

**ORDER OF FORFEITURE
(FORFEITURE MONEY JUDGMENT)**

THIS MATTER comes before the Court on the United States' Motion for an Order of Forfeiture of a sum of money representing the unrecovered proceeds Defendant Al-Maarej obtained from *Conspiracy to Commit Wire and Mail Fraud, Wire Fraud, and Mail Fraud* (also known as a forfeiture money judgment).

The Court, having reviewed the United States' motion, the other pleadings and papers filed in this matter, and the evidence in the record HEREBY FINDS entry of an Order of Forfeiture of a sum of money in the amount of \$1,789,766.12, representing the unrecovered proceeds Defendant Al-Maarej obtained from *Conspiracy to Commit Wire and Mail Fraud, Wire Fraud, and Mail Fraud*, is appropriate because:

- 1 • Defendant Al-Maarej submitted pleas of guilty to *Conspiracy to Commit*
2 *Wire and Mail Fraud*, in violation of 18 U.S.C. § 1349, *Wire Fraud*, in
3 violation of 18 U.S.C. §§ 1343 and 2, and *Mail Fraud* in violation of
4 18 U.S.C. §§ 1341 and 2, which have been accepted by the Court
5 (Dkt. Nos. 33, 36, 39);
- 6 • Property that constitutes or is traceable to proceeds of *Conspiracy to*
7 *Commit Wire and Mail Fraud*, a *Wire Fraud* scheme, or a *Mail Fraud*
8 scheme is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C), by
9 way of 28 U.S.C. § 2461(c);
- 10 • The evidence in the record establishes that Defendant Al-Maarej obtained
11 proceeds of approximately \$1,789,766.12 from the *Conspiracy to Commit*
12 *Wire and Mail Fraud*, the *Wire Fraud* scheme, and the *Mail Fraud* scheme;
- 13 • The forfeiture of this sum of money is personal to Defendant Al-Maarej
14 and, pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”
15 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

16
17 NOW, THEREFORE, THE COURT ORDERS:

18 1. Pursuant to 18 U.S.C. §§ 981(a)(1)(C), by way of 28 U.S.C. § 2461(c),
19 Defendant Al-Maarej’s interest in a sum of money in the amount of \$1,789,766.12 (also
20 known as a forfeiture money judgment) is fully and finally forfeited, in its entirety, to the
21 United States.

22 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this Order of Forfeiture will
23 become final as to Defendant Al-Maarej at the time he is sentenced, it will be made part
24 of the sentence, and it will be included in the judgment.

25 3. No right, title, or interest in the above-identified sum of money in the
26 amount of \$1,789,766.12 exists in any party other than the United States.

